

**MINUTES OF SEPTEMBER 26, 2019 MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A special meeting was duly called of Harris County Emergency Services District No. 48, which was held at the District Administrative Building located at 21201 Morton Road, Katy, Texas 77449, on Thursday, September 26, 2019.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The meeting was called to order at 6:00 p.m. by **Marshall Kramer**, President, who announced that a quorum was present. Those Commissioners present were:

Marshall Kramer	Present
Sam Henderson	Present
Bret Fossum	Absent
Russell Solomon	Present
Michael Fleming	Present

Also present at the meeting were Fire Chief and Emergency Management Director, Jeff Hevey, Assistant Chief of EMS, Eric Bank, Chief of Logistics, Ray Sidwell, and ESD Members.

TO RECEIVE PUBLIC COMMENT.

No public comment.

TO ADOPT THE DISTRICT 2020 BUDGET.

Mr. **Henderson** made a motion to adopt the District 2020 budget. Mr. **Fleming** seconded the motion. The motion passed 4 to 0.

TO ADOPT THE 2019 DISTRICT TAX RATE.

Mr. **Fleming** made a motion to adopt the 2019 District Tax Rate at a rate of \$0.100000 per \$100 of taxable value. The adopted tax rate is effectively a 2.31% increase in the tax rate. Mr. **Henderson** seconded the motion. The motion passed 4 to 0.

ADJOURN PUBLIC HEARING ON TAX INCREASE.

Mr. **Fleming** made a motion to adjourn the meeting. Mr. **Solomon** seconded the motion. The motion passed 4 to 0. The meeting adjourned at 6:20 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on November 19, 2019.

Russell Solomon
District Secretary